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FILED
Mar 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000073506 (5)

1. Corporation Name

K. HOVNANIAN FLORIDA REGION, INC.

Principal Place of Business

1800 SOUTH AUSTRALIAN AVE.
SUITE 400
W PALM BEACH FL 33409

Mailing Address

1800 SOUTH AUSTRALIAN AVE.
SUITE 400
W PALM BEACH FL 33409

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/06/1994

4. FEI Number

22-3331674

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

BRANNOCK, G S
1800 SOUTH AUSTRALIAN AVE.
SUITE 400
W PALM BEACH FL 33409

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME HOTALING, KARL R
STREET ADDRESS 1800 S AUSTRALIAN AVE, #400
CITY-ST-ZIP WEST PALM BEACH FL

TITLE D
NAME HOVNANIAN, ARA K
STREET ADDRESS 61 WHIPPORWILL VALLEY RD.
CITY-ST-ZIP ATLANTIC HIGHLANDS NJ

TITLE D
NAME MASON, TIMOTHY P
STREET ADDRESS 22 DEVON DRIVE
CITY-ST-ZIP PISCATAWAY NJ

TITLE D
NAME BUCHANAN, PAUL W
STREET ADDRESS 8 BLUEBERRY LANE
CITY-ST-ZIP LEONARDO NJ

TITLE VP
NAME HOTALING, KARL R
STREET ADDRESS 1800 S AUSTRALIAN,
CITY-ST-ZIP WEST PALM BEACH FL

TITLE D
NAME SCHIMPF, JOHN J
STREET ADDRESS 227 PELICAN ROAD
CITY-ST-ZIP MIDDLETOWN NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Karl Reid Hotaling 2/1/98 (561)478-0060

CR2E034 (10/97)